


# REPORT

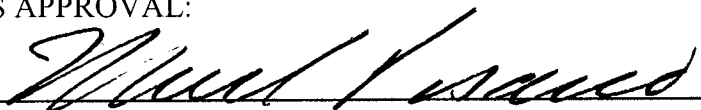
DATE: December 4, 2003

TO: Administration Committee

FROM:   
Debbie Dillon, Supervising Human Resources Officer  
213-236-1870 or dillon@scag.ca.gov

SUBJECT: Resolution to Self-Insure Workers' Compensation Liabilities

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION: Adopt Resolution Number 04-448-2 authorizing application to the Director of Industrial Relations, State of California for a certificate to self-insure workers' compensation liabilities through the Southern California Joint Powers Insurance Authority (JPIA).

BACKGROUND: SCAG acted to join the JPIA effective December 1, 2003. Joining the JPIA results in SCAG self-insuring its workers' compensation liabilities. The State of California requires this resolution when an entity decides to self-insure its workers' compensation liabilities.

FISCAL IMPACT: None

RESOLUTION NO.: \_\_\_\_\_ DATED: \_\_\_\_\_

**A RESOLUTION AUTHORIZING APPLICATION  
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA  
FOR A CERTIFICATE OF CONSENT TO SELF INSURE  
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the Board of \_\_\_\_\_  
(enter title)  
of the \_\_\_\_\_  
(enter name of public agency, district)

a \_\_\_\_\_ organized and existing under the laws of the State of California,  
(enter type of agency)

held on the \_\_\_\_\_ day of \_\_\_\_\_, the following resolution  
was adopted:

**RESOLVED**, that the \_\_\_\_\_  
(enter position titles)

be and they are hereby severally authorized and empowered to make application to the Director of Industrial  
Relations, State of California, for a Certificate of Consent to Self Insure workers' compensation liabilities  
on behalf of the

\_\_\_\_\_  
(enter name of district)

and to execute any and all documents required for such application.

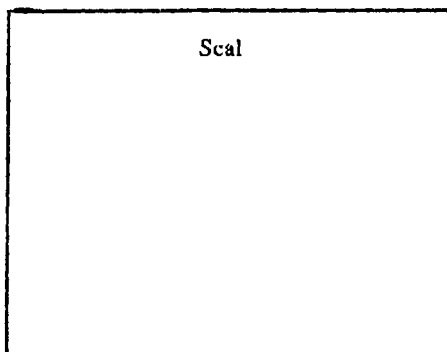
I, \_\_\_\_\_, the undersigned \_\_\_\_\_  
(enter name) (enter title)

of the Board of the said \_\_\_\_\_,  
(enter name of agency)

a \_\_\_\_\_, hereby certify that I am the \_\_\_\_\_  
(enter type of agency) (enter title)

of said \_\_\_\_\_, that the foregoing is a full, true and correct copy of the  
(enter type of agency)  
resolution duly passed by the Board at the meeting of said Board held on the day and at the place therein specified  
and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

**IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS**



\_\_\_\_\_  
(enter type of agency)

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
(Signature)

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